

**BOARD OF HARBOR COMMISSIONERS
CITY OF SANTA BARBARA
MINUTES**

Regular Monthly Meeting
February 15, 2018 – 6:30 p.m.
City Council Chamber – Santa Barbara City Hall

CALL TO ORDER 6:30 p.m.

ROLL CALL

Commissioners Present

Bill Spicer, Vice Chair

Betsy Cramer

Merit McCrea

Lang Sligh

John Stedman

Shoham Yaniv

Staff Present

Scott Riedman, Waterfront Director

Brian Bosse, Business Manager

Mick Kronman, Harbor Operations Manager

Karl Treiberg, Facilities Manager

Dominique Samario, Administrative Analyst

Jeanette Prusinski, Commission Secretary

Councilmember Present

Eric Friedman, Council Liaison to Harbor Commission

Commissioner Absent

Jim Sloan, Chair

CHANGES TO THE AGENDA – No changes

PUBLIC COMMENT

- Eric Friedman, Council Liaison to the Harbor Commission, introduced himself as a former Harbor Commissioner and said that he looks forward to working with the Commissioners.

CONSENT CALENDAR

1. Approval of the Minutes

Approved Recommendation: That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of January 18, 2018.

Betsy Cramer/ Merit McCrea 4-0

Abstained: Lang Sligh and John Stedman

HARBOR COMMISSION MATTERS

2. Appointment and Reappointment to the Harbor Commission

- John Stedman has been appointed to serve a four year term expiring on December 31, 2021
- Lang Sligh has been reappointed to serve a four year term expiring on December 31, 2021

DEPARTMENT UPDATE

3. Director's Report

- Council Actions
- Robert W. Burke re: City Works TV
- Tentative Agenda Items for the March Meeting
 - Fiscal Year 2019 Budget Recommendation

4. Facilities Management Report

- City Pier Hoists

5. Harbor Operations Report

- January 23rd Tsunami Alert

NEW BUSINESS

6. Budget Overview for Fiscal Year 2019

Brian Bosse presented a status of the Fiscal Year 2019 Waterfront operating and capital budget, and the Commissioners commented on the various components of the draft budget proposal.

7. Municipal Code Amendments

Staff recommends establishing a speed limit of five miles per hour within the Wye of Stearns Wharf, mirroring the speed limit enforced within the harbor.

Approved recommendation: That Harbor Commission receive a report on conceptual amendments to Section 17.12 of the Santa Barbara Municipal Code and recommend adoption of those amendments to City Council.

Betsy Cramer/ Shoham Yaniv 6-0

8. Extension of Office Lease Agreement with the National Oceanic and Atmospheric Administration

Approved recommendation: That Harbor Commission recommend City Council approve a three-year extension to the existing five-year lease agreement with the National Oceanic and Atmospheric Administration for the office space located at 113 Harbor Way, at a rent of \$1,396.68 per month.

Merit McCrea/ Betsy Cramer 6-0

9. Assignment of Lease Agreement No. 25,733 – Mother Stearns Candy Company, Located on Stearns Wharf

Approved recommendation: That Harbor Commission review and recommend City Council approve the assignment of Lease Agreement No. 25,733 from Neil and Judy Bruskin, d.b.a. Mother Stearns Candy Company, to JBC Investment Holdings I, LLC, for the 392 square foot retail store located at 219-B Stearns Wharf.
Lang Sligh/ Betsy Cramer 6-0

COMMISSION/STAFF COMMUNICATIONS – Nothing reported

ADJOURNMENT

Approved Adjournment at 7:45 p.m.
Merit McCrea/ Betsy Cramer 6-0